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MINUTES OF THE MEETING OF THE DIRECTORS HELD IN THE
ROOMS OF THE SOCIETY, JANUARY 30, 1892.

President PIERSON presided and a quorum was present, as follows:
Messrs. ALVORD, BURCKHALTER, CAMPBELL, HILL, MOLERA, PIERSON,
ZIEL. The minutes of the last meeting were read and approved. The
following candidates were duly elected:

LIST OF MEMBERS ELECTED JANUARY 30, 1892.

A. B. ALEXANDER	404 Post Street, S. F., Cal.
RICHARD H. ALLEN	Chatham, Morris Co., New Jersey.
W. S. ANDREWS	{ Edison Building, Broad Street, New York City.
F. R. BISSELL	183 La Salle Street, Chicago, Ill.
W. C. BOUSFIELD	409 California Street, S. F., Cal.
Miss MARY E. BYRD	{ The Observatory, Smith College, Northampton, Mass.
Miss CAROLINE R. CLARK	{ Care of Alvan Clark, Cambridge- port, Mass.
CHARLES A. CRACKBON	300 Scott Street, S. F., Cal.
FRANK H. DICKEY	3626 Ellis Avenue, Chicago, Ill.
CHARLES R. EASTMAN	St. Paul, Minn.
GEORGE STUART FORBES	Madras, India.
CHARLES GRAVES	Divinity Hall, Meadville, Penn.
T. P. GRAY	{ The Lodge, Clapham Road, Bed- ford, England.
ALVA J. GROVER	1137 Park Avenue, Omaha, Neb.
STEPHEN M. HADLEY	Penn College, Oskaloosa, Iowa.
H. S. HERRICK	13 Nevada Block, S. F., Cal.
JOHN E. LEWIS	Ansonia, Conn.
ADOLPH LIETZ	422 Sacramento Street, S. F., Cal.
J. A. LIGHTHIPE	112 Bush Street, S. F., Cal.
MARSDEN MANSON	10 California Street, S. F., Cal.
DAVID MILLER	{ Lands Department, Sydney, New South Wales.
JAMES MOORE	310 California Street, S. F., Cal.
CHARLES NORDHOFF	Coronado, Cal.
Miss CLARA A. PEASE	High School, Hartford, Conn.
THOMAS PORTER	Lauriston, Ballarat, Australia.
M. REIMAN	{ 4325 Drexel Boulevard, Chicago, Ill.
GEORGE A. ROSS	734 Guerrero Street, S. F., Cal.
JOHN R. RUCKSTELL	320 Post Street, S. F., Cal.
JOSEPH C. SALA	{ 429 Montgomery Street, S. F., Cal.
ROGER SPRAGUE	Berkeley, Cal.
Miss HENRIETTA STRONG	"The Virginia," Chicago, Ill.
Mrs. WM. EMERSON STRONG	"The Virginia," Chicago, Ill.
Professor WM. SYMONDS	Santa Rosa, Cal.

C. L. TAYLOR	709 Bush Street, S. F., Cal.
Señor ENRIQUE TORIELLO	{ Consulate of Guatemala, San Francisco, Cal.
Prof. L. W. UNDERWOOD	{ Underwood Observatory, Appleton, Wisconsin.
Professor L. G. WELD	State University, Iowa City, Iowa.
JAMES A. WILSON	1321 Steiner Street, S. F., Cal.

The resignations of several members were read and accepted.

On motion, the President and Secretary were empowered to make such changes in the diploma as they may deem desirable, and to order 500 copies printed. Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY OF
THE PACIFIC, HELD IN THE LECTURE-HALL OF THE
CALIFORNIA ACADEMY OF SCIENCES, JAN. 30, 1892.

The minutes of the last meeting were read and approved.

It was *voted* that the thanks of the Society be returned to the California Academy of Sciences for the use of their lecture-hall.

A list of thirty-eight new members elected at the Directors' meeting was read to the meeting.

A number of presents was announced, and special attention was called to the beautiful colored lithograph of the lunar eclipse of November, 1888, by Prof. WEINEK, of Prague.

The following papers were presented:

- a. The Rotation of the Sun (translation from the German of Dr. SCHMIDT), by A. C. BEHR, of Chicago.
- b. POGSON's Comet and the BIELAN Meteors, by W. H. S. MONCK, of Dublin, Ireland.
- c. The McKim Observatory, by Prof. W. V. BROWN, of Greencastle, Indiana.
- d. When shall we have Another Glacial Epoch? by GARRETT P. SERVISS, of New York City.
- e. The Total Eclipse of the Moon, January 28, 1888, by Prof. WEINEK, of Prague (translated by F. R. ZIEL, of San Francisco.)
- f. Lantern Slide Exhibition, with lecture by W. W. CAMPBELL, of Mount Hamilton.

The President announced that a branch of the Society was to be organized in Pittsburg, Penn., similar to the Chicago section.

A committee to nominate a list of eleven Directors and Committee on Publications, to be voted for at the Annual Meeting was appointed as follows: Messrs. JOSÉ COSTA (chairman), F. H. MCCONNELL, ARTHUR RODGERS, HARRY DURBROW, EDWARD B. YOUNG.

A committee to audit the accounts of the Treasurer and to report at the Annual Meeting was appointed as follows: Messrs. M. M. O'SHAUGHNESSY (Chairman), OTTO VON GELDERN, F. W. ZEILE.